

D-R-A-F-T
COLUMBUS-STILLWATER COUNTY
CITY-COUNTY PLANNING BOARD

Meeting Minutes

Tuesday, February 23, 2010 at 5:30 p.m.

Stillwater County Annex Planning Department, 809 E. 4th Avenue N., Suite C

Members Present: Ed Viig (Chair), Ron Barndt, Jeanne Kienitz, Webb Mandeville, and Jeff Ruffatto.

Members Not Present: Rod Fink (Vice-Chair), Dennis Holten, Don Parks, and Susie Schreiner.

Guests: Jennifer Reis, Stillwater County News

Staff Present: Forrest Mandeville and Marissa Plumb

I. CALL TO ORDER

President Ed called the meeting to order at 5:30 p.m..

II. MINUTES

Jeanne made the motion to approve the minutes of the January 26, 2010 meeting. Webb seconded; with all in favor motion carried.

III. NEW BUSINESS

There was no new business that needs to be discussed.

IV. UNFINISHED BUSINESS

A. Trails System-Discuss latest version and determine a public hearing date.

Forrest informed the Board that he has made the correction to the proposed Columbus Area Trails Plan they recommended at last month's meeting. Forrest also contacted the adjacent landowners to the proposed trail to inform them of the idea and to let them know there will be a public hearing coming in the future and encouraged them to attend. Forrest spoke with Mr. Murray, who expressed no concerns over the phone. A message was left on Mr. and Mrs. Schlehuber's answering machine, but Forrest did not hear back from them. The Board recommends a courtesy letter to be sent before the public hearing to inform them of when the hearing is and that they are encouraged to attend. Forrest will draft a letter and get it mailed as soon as the public hearing notice has been finalized. Forrest provided the Board with a draft public hearing notice that he anticipates to be scheduled for March 23, 2010 at 5:30 during the next City-County Planning Board meeting. The Board agreed to the public hearing date at their

next meeting. Forrest will have a large map made for the public hearing so members of the public can easily see the locations of all of the proposed trails.

Forrest asked for the Board's input regarding how they want to go about adopting this proposed plan. Forrest's recommendation would be to have the Town of Columbus see it first giving them time to have their required public hearing during an upcoming Town Council meeting. Once that is complete then the County will be shown the proposed plan. The Board agreed to Forrest's recommendations. A draft will be sent to the Town of Columbus.

V. OTHER

A. SCH Subdivision Update. The SCH Subdivision received conditional approval from the Columbus Town Council which contained 12 conditions. All 12 conditions must be met before building can begin. The Town approved the annexation and the zone change last month at their Council meetings. The hospital still plans to break ground this spring. The Planning office should see the final plat submittal in the coming months.

B. Sandstone Estates Subdivision Update. The Town passed the annexation of what had previously been planned as Phase 4 of the Sandstone Estates Subdivision, Second Filing. Joe Cross purchased the remaining acreage, and plans to build a house. Further development on the land will necessitate the construction of an extension to North 3rd Street.

C. Letter from the Town regarding the Rapelje Interchange. The Board received a letter from the Town of Columbus stating they are not interested in financially supporting a possible Rapelje Interchange at this time. Refer to the attached letter for details.

D. Mourning Dove Subdivision. The Planning office has not heard from Aho Construction since the last time Tom Arrowsmith attending the Board meeting a few months ago.

VI. ADJOURN

With no more business, Jeff made the motion to adjourn. Ron seconded; with all in favor motion carried. The meeting was adjourned at 5:47 p.m..

The next regular meeting date is March 23, 2010 at 5:30 p.m. and to be held at the Stillwater County Annex Planning Department building. A public hearing will be held at this meeting for the Columbus Area Trails Plan.

Marissa Plumb
Administrative Assistant